

**Nebraska State Board of Health
Public Meeting
AGENDA**

Conference Room Lower Level B
Nebraska State Office Building, 301 Centennial Mall South
Lincoln, NE 68509

Monday
November 15, 2021
1:00 PM

This will be an in person meeting. The public is welcome to attend any Open Session at the State Office Building.

Copies of the documents being considered by the Board members, and the Open Meetings Act are available online at the site: <https://dhhs.ne.gov/licensure/Pages/Board-Meeting-Documents.aspx>

MEMBERS: Joel Bessmer, MD; Russell Crotty, OD; Shane Fleming, MSN, RN; Diane Jackson, APRN ; Michael Kotopka, DDS; John Kuehn, DVM; Donald Ostdiek, PT; Colton Palmer, PMHNP; Mark Patefield, PharmD; David Reese; Daniel Rosenthal, PE; Robert (Bud) Synhorst; Timothy Tesmer, MD (Secretary); Doug Vander Broek, DC (Chair); Dan Vehle; Joshua Vest, DPM.

STAFF: Monica Gissler

1. Call to Order

- Roll Call & Declaration of Quorum – Ms. Gissler
- # Approval of the November 15, 2021 Agenda and September 20, 2021 Minutes

2. Reports and Updates

- Public Health Update and/or Licensure Unit Update – Becky Wisell
- Legislative Update – Bryson Bartels, Andrea Lowe
- Board of Health Chairperson Update – Dr. Vander Broek

3. Credentialing Review Committee – Mr. Fleming, Committee Chair

- # Approve recommendations for Appointments to the Upcoming Applied Behavior Analysts Technical Review Committee
- Annual Committee Report
- Committee Update

4. Rules and Regulations Committee – Dr. Vest, Committee Chair.

Proposed regulations: <https://www.nebraska.gov/nesos/rules-and-regs/regtrack/index.cgi>

Current regulations: <https://dhhs.ne.gov/Pages/DHHS-Regulations.aspx>

Approve the following proposed rules and regulations:

- 172 NAC 120 – Licensure of Optometrists – Jesse Cushman, Program Contact
- 178 NAC 7 – Clean Indoor Air – Doug Gillespie, Program Contact
- 181 NAC 3 – Admin Appeal Procedures WIC & CSFP, Sara Morgan, Program Contact
- 181 NAC 40 – Nebraska Breast & Cervical Cancer Program –Sara Morgan, Program Contact
- UCA Regulation Status Report
- Annual Committee Report

5. **Professional Boards Committee** Ms. Jackson, Committee Chair
 - # Appoint members to professional boards
 - Annual Committee Report
6. **Public Health, Education & Legislation Committee** – Dr. Kuehn, Committee Chair
 - Committee Update
 - Annual Committee Report
7. **# Approval of Committee Reports**
8. **Public Comments**
9. **Unfinished Business**
10. **New Business**
 - Presentation by Palliative Care Advisory Council – Dr. Andrew Macfadyen, Marcia Cederdahl
 - Election of Board of Health officers for 2022
11. **Topics for Next Meeting**
12. **Next Steps and Adjournment**
 - Next regular Meeting is Monday, January 24, 2022 in Lincoln. The PHEL conference call will be Wednesday, January 19, 2022 at 1:00 PM.
 - Motion to Adjourn

indicates items requiring a roll call vote.

Contact: 402/471-2948, dhhs.boardofhealth@nebraska.gov or monica.gissler@nebraska.gov
Click here for the Board of Health homepage: <https://dhhs.ne.gov/licensure/Pages/Board-of-Health.aspx>

All items known at the time of distribution of this agenda are listed. A current agenda is available in the offices of the Licensure Unit, 301 Centennial Mall South, 1st Floor, Lincoln, Nebraska. Times listed on the agenda are approximate. For additional information contact Monica Gissler at (402) 471-2948 or monica.gissler@nebraska.gov.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call the Licensure Unit at (402) 471-2948 (voice) or for persons with hearing impairments, please call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.

BOARD MEMBER CLOSED COMMITTEE MEETINGS FOR NOVEMBER 15, 2021, Staff in LL-B

- 8:30 AM Credentialing Review Committee – Ron Briel, Matt Gelvin
9:30 AM Professional Boards Committee – Monica Gissler
10:30 AM Rules and Regulations Committee – Monica Gissler
11:00 AM Public Health, Education and Legislation Committee of the Whole* – Monica Gissler

* If a quorum of nine members or more are in attendance, the committee meeting will be open.